

Advisory Board Meeting Minutes
Marshfield Town Hall – DPW Office
March 11, 2013 – 7:30 P.M.

Present: Keith Polansky, Paul Sullivan, Joanne Caulfield, Carlos Pena, Donald McAleer, Yvonne Price, Thomas Scollins and Elizabeth Zimmer *Absent: Penny Reid*

Minutes of March 4, 2013 Meeting: Keith moved to approve, Yvonne seconded, PASSED.

New Business

Nancy Holt, Town Treasurer/Collector, was on hand to assist the Board with budget considerations.

Tom Whalen from the Capital Community Preservation Committee presented the Annual Town Meeting Warrant with the CPC's recommendations to the Board.

Don moved to accept the budget for the CPC's Administrative Expenses of \$60,550, Paul seconded, PASSED.

Tom moved to accept the budget for Town Accountant Salaries of \$180,419, Paul seconded, PASSED.

Tom moved to accept the budget for Town Accountant Expenses of \$4,700, Paul seconded, PASSED.

Tom moved to accept the budget for Animal Control Salaries of \$64,199, Carlos seconded, PASSED.

Tom moved to accept the budget for Animal Control Expenses of \$10,064, Paul seconded, PASSED.

Tom moved to accept the budget for Animal Inspections Salaries of \$1,800, Paul seconded, PASSED.

Tom moved to accept the budget for Audit of \$60,000, Yvonne seconded, PASSED.

Joanne moved to accept the budget for Assessors Salaries of \$223,680, Yvonne seconded, PASSED.

Joanne moved to accept the budget for Assessors Expenses of \$69,750, Yvonne seconded, PASSED.

Joanne moved to accept the budget for Building Inspection Salaries of \$289,866, Yvonne seconded, PASSED.

Joanne moved to accept the budget for Building Inspection Expenses of \$7,184, Elizabeth seconded, PASSED.

Tom moved to accept the budget for Clam Flats Salaries of \$2,000, Paul seconded, PASSED.

Tom moved to accept the budget for Clam Flats Expenses of \$1,000, Paul seconded, PASSED.

Joanne moved to accept the budget for Elections of \$45,450, Paul seconded, PASSED.

Keith moved to accept the budget for Facilities Salaries of \$98,000, Joanne seconded, PASSED.

Keith moved to accept the budget for Facilities Expenses of \$152,000, Carlos seconded, PASSED.

Joanne moved to accept the budget for General Insurance of \$666,549, Elizabeth seconded, PASSED.

Tom moved to accept the budget for Harbormaster Salaries of \$93,000, Paul seconded, PASSED.

Tom moved to accept the budget for Harbormaster Expenses of \$50,500, Paul seconded, PASSED.

Paul moved to accept the budget for Board of Health Salaries of \$194,309, Joanne seconded, PASSED.

Paul moved to accept the budget for Board of Health Expenses of \$24,117, Yvonne seconded, PASSED.

Joanne moved to accept the budget for Library Salaries of \$551,665, Yvonne seconded, PASSED.

Joanne moved to accept the budget for Library Expenses of \$113,250, Yvonne seconded, PASSED.

Elizabeth moved to accept the budget for Planning Board Salaries of \$125,461, Carlos seconded, PASSED.

Elizabeth moved to accept the budget for Planning Board Expenses of \$2,298, Paul seconded, PASSED.

Keith moved to accept the budget for Reserve Fund of \$100,000, Paul seconded, PASSED.

Keith moved to accept the budget for Sealer of Weights and Measures of \$5,000, Paul seconded, PASSED.

Keith moved to accept the budget for Selectmen Salaries of \$263,850, Paul seconded, PASSED.

Keith moved to accept the budget for Selectmen Expenses of \$191,900, Paul seconded, PASSED.

Joanne moved to accept the budget for Town Clerk Salaries of \$52,921, Paul seconded, PASSED.

Joanne moved to accept the budget for Town Clerk Expenses of \$4,110, Yvonne seconded, PASSED.

Keith moved to accept the budget for Unclassified Salaries of \$1,000, Yvonne seconded, PASSED.

Keith moved to accept the budget for Unclassified Expenses of \$30,000, Yvonne seconded, PASSED.

Paul moved to accept the budget for Utilities of \$379,765, Joanne seconded, PASSED.

Elizabeth moved to accept the budget for Zoning Board of Appeals Salaries of \$28,645, Paul seconded, PASSED.

Elizabeth moved to accept the budget for Zoning Board of Appeals Expenses of \$1,880, Paul seconded, PASSED.

Meeting adjourned at 9:30 P.M.

Next meeting

Monday, March 18, 2013, 7:30PM, Town Hall Room #2 (to vote on Schools, Fire, Legal, Police and Recreation) Also, the meeting on Monday, March 25, 2013, has been cancelled.

Respectfully Submitted,

Maria Hebert, Secretary

(The following document was presented at the meeting: (Annual Town Meeting Warrant for Community Preservation Committee)